

**Woodstock Public Library  
414 W. Judd St.  
Woodstock, IL 60098**

The Woodstock Public Library Board of Trustees will meet remotely on  
Thursday, September 10, 2020 at 7:30 p.m.

**AGENDA**

*Due to the current COVID-19 public health emergency, this meeting will be conducted remotely. Members of the public can attend online by clicking here:*

*<https://zoom.us/j/96089415035?pwd=RkdpeEFib29aSmt6bTFiWFpxRG9SQ09>*

*and entering the password: 087155 when prompted. Alternately, the public can listen and comment by calling 312-626-6799 and entering Meeting ID 960 8941 5035 when prompted. When using this method to attend, members of the public can comment by dialing \*9 on one's telephone at the appropriate times during the meeting.*

**CALL TO ORDER**

**ROLL CALL**

**MINUTES OF PREVIOUS MEETINGS:**

- Discussion and Vote on the Regular Minutes from August 13, 2020 as presented or corrected

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMUNICATIONS**

**LIBRARY EXPENDITURES:**

- Discussion and Vote on the August 2020 Building Fund and Operating Fund Expenditures

**LIBRARIAN'S REPORT**

**UNFINISHED BUSINESS:**

- Discussion and vote on selecting a contractor for the flat-roof replacement project
- Staffing
- WWoW 2020

**NEW BUSINESS:**

- Discussion and vote on Surplus Electronics disposal
- Review of Chapters 1-5 of *Trustee Facts File*
- Review of Chapter 1 of *Serving our Public 3.0: Standards for Illinois Public Libraries, 2020*

**ADJOURNMENT**

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.